

AGENDA
STATE TRANSPORTATION BOARD MEETING
IMMEDIATELY FOLLOWING THE STUDY SESSION
Friday, September 21, 2007
City of Sedona - Council Chambers
102 Roadrunner Drive
Sedona, Arizona 86336

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 21, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (John Harper, Flagstaff District Engineer)

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an Information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Richard Travis, Deputy Director.)
- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For information and discussion only – Kevin Biesty.)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For information and discussion only – John McGee.)

***ITEM 6: Master Resolution Relating to the Issuance of Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund)**

Staff will present a Master Resolution Relating to the Issuance of Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) (For Discussion and Possible Action – John McGee).

***ITEM 7: First Supplemental Resolution Supplementing the Master Resolution and Authorizing Issuance of Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) 2007 Series**

Staff will present the First Supplemental Resolution Supplementing the Master Resolution and authorizing the Board's anticipated issuance of Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) 2007 Series, in an amount not to exceed \$370,000,000 (For Discussion and Possible Action - John McGee).

***ITEM 8: Appointment of Underwriters Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) 2007 Series**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) 2007 Series (For Discussion and Possible Action - John McGee).

***ITEM 9: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with the City of Bisbee for the following construction project: Arizona Street Reconstruction. (For discussion and possible action – John McGee.)

***ITEM 10: I-10 widening video presentation from SR 51 to Baseline Rd.**

(For information and discussion only – Bill Hayden).

***ITEM 11: Create State Transportation Board member subcommittee**

For input on the statewide transportation studies. (For information and possible action – Joe Lane).

***ITEM 12: Aeronautics Division Loan Committee**

Appoint board member to serve on committee. (For information and possible action – Joe Lane).

ITEM 13: MINUTES – APPROVAL

Study Session I Minutes – August 17, 2007

Board Meeting Minutes – August 17, 2007

Executive Session Minutes – August 17, 2007

Study Session II Minutes – August 17, 2007

Telephonic Board Minutes – August 21, 2007

**ITEM 14: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

October 19, 2007 – Board Meeting – Globe – 9:00 a.m.

November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.

December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, discussion, action as required – Don Mauller)

***ITEM 15:** Proposed FY 2007 Subprogram Balances for Discussion and Possible Action
Reprogramming to FY 2008

***ITEM 16:** Safe Routes to School Program – Discussion and Possible Action
Create two new Subprograms

FY 2008 – 2012 Transportation Facilities Construction Discussion and Possible Action
Program - Requested Modifications

***ITEM 17:** ROUTE NO: I-10 @ MP 240.0
COUNTY: Pima
SCHEDULE: FY 2008 – New Project Request
SECTION: Tangerine Rd and I-10 WB Ramp
TYPE OF WORK: Construct traffic signal
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Adulkarim Rashid
PROJECT: HX19301C
JPA: 06-033 with the Town of Marana
REQUESTED ACTION: Establish a new traffic signal project in the FY 2008 Highway Construction Program. **Funds are available from FY 2008 Traffic Engineering Fund #71208.**

NEW PROGRAM AMOUNT: \$250,000

***ITEM 18:** ROUTE NO: US 60 @ MP 250.9
COUNTY: Gila
SCHEDULE: FY 2008 – New Project Request
SECTION: Globe Viaduct #1787
TYPE OF WORK: Bridge repair
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Cameron Khanlar
PROJECT: H721501C
REQUESTED ACTION: Establish a new bridge project in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Bridge Inspection and Repair Fund #71408.**

NEW PROGRAM AMOUNT: \$300,000

***ITEM 19:** ROUTE NO: I-40 @ MP 123.0
COUNTY: Yavapai
SCHEDULE: FY 2008 – New Project Request
SECTION: Seligman – Crookton WB
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Akram Friekh
PROJECT: H656801C
REQUESTED ACTION: Establish a new pavement preservation project in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Pavement Preservation Fund #72508.**

NEW PROGRAM AMOUNT: \$7,000,000

***ITEM 20:** ROUTE NO: I-40 @ MP 8.3
COUNTY: Mohave
SCHEDULE: FY 2008 – New Project Request
SECTION: Lake Havasu TI, MP 21 WB
TYPE OF WORK: Pavement preservation and bridge work
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Julia Ros Mendoza
PROJECT: H656901C
REQUESTED ACTION: Establish a new pavement preservation project in the FY 2008 Highway Construction Program. **See funding sources below.**

FY 2008 Pavement Preservation Fund #72508	\$7,970,000
FY 2008 Bridge Inspection and Repair Fund #71408	\$30,000
NEW PROGRAM AMOUNT:	\$8,000,000

***ITEM 21:** ROUTE NO: SR 98 @ MP 302.0
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: Naat'tsis'aan Scenic Road
TYPE OF WORK: Corridor Management Plan
PROGRAM AMOUNT: \$80,000
PROJECT MANAGER: Kathleen Knapp
PROJECT: H721701X Item #50207
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**

NEW PROGRAM AMOUNT:	\$80,000
----------------------------	-----------------

***ITEM 22:** ROUTE NO: US 191 @ MP 467.0
COUNTY: Apache
SCHEDULE: FY 2007
SECTION: Tse'nikani Scenic Road
TYPE OF WORK: Corridor Management Plan
PROGRAM AMOUNT: \$80,000
PROJECT MANAGER: Kathleen Knapp
PROJECT: H722601X Item #50307
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**

NEW PROGRAM AMOUNT:	\$80,000
----------------------------	-----------------

***ITEM 23:** ROUTE NO: Statewide
 SCHEDULE: FY 2007
 SECTION: Scenic Byways Brochures to Market
 TYPE OF WORK: Development of brochures
 PROGRAM AMOUNT: \$97,000
 PROJECT MANAGER: Kathleen Knapp
 PROJECT: H702301X Item # 18307
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
 NEW PROGRAM AMOUNT: \$97,000

***ITEM 24:** ROUTE NO: Statewide
 SCHEDULE: FY 2007
 SECTION: Update application procedures
 TYPE OF WORK: Update Park, Historic and Scenic Roads Advisory Committee (PHSRAC) Book
 PROGRAM AMOUNT: \$26,000
 PROJECT MANAGER: Kathleen Knapp
 PROJECT: H703101X Item #18207
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
 NEW PROGRAM AMOUNT: \$26,000

***ITEM 25:** ROUTE NO: SR 101L @ MP 0.0
 COUNTY: Maricopa
 SCHEDULE: FY 2007
 SECTION: Princess Dr. to SR 202L
 TYPE OF WORK: Freeway Management System
 PROGRAM AMOUNT: \$2,441,000
 PROJECT MANAGER: Debra Barker
 PROJECT: Item #40507
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
 NEW PROGRAM AMOUNT: \$2,441,000

***ITEM 26 :** ROUTE NO: SR 85 @ MP 152.0
 COUNTY: Maricopa
 SCHEDULE: FY 2007
 SECTION: Southern Avenue to I-10
 TYPE OF WORK: Design, Right of Way and Utilities
 PROGRAM AMOUNT: \$2,850,000
 PROJECT MANAGER: Velvet Li
 PROJECT: H5955 Item #20906
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
 NEW PROGRAM AMOUNT: \$2,850,000

***ITEM 27:** ROUTE NO: SR 801 @ MP 0.0
 COUNTY: Maricopa
 SCHEDULE: FY 2008
 SECTION: SR 303L to SR 202L
 TYPE OF WORK: Right of Way acquisition
 PROGRAM AMOUNT: \$3,000,000
 PROJECT MANAGER: Patrick Stone
 PROJECT: H687601R Item #40208
 REQUESTED ACTION: Increase Right of Way protection fund by \$12,000,000 to \$15,000,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 RTP Cash Flow.**
 NEW PROGRAM AMOUNT: \$15,000,000

*ITEM 28:	ROUTE NO:	I-17 @ MP 223.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2008	
	SECTION:	Dove Valley Rd TI	
	TYPE OF WORK:	Design traffic interchange	
	PROGRAM AMOUNT:	\$1,800,000	
	PROJECT MANAGER:	Steve Beasley	
	PROJECT:	H719701D Item #43407	
	JPA:	06-152 with the City of Phoenix	
	REQUESTED ACTION:	Increase design project by \$463,000 to \$2,263,000 in the FY 2008 Highway Construction Program. Per JPA, City of Phoenix will advance \$151,430 to fund 30% design to be reimbursed through the FY 2012 RTP Cash Flow. The remaining \$311,441 is from the city enhancement fund which is non-reimbursable.	
	NEW PROGRAM AMOUNT:		\$2,263,000

*ITEM 29:	ROUTE NO:	SR 303L @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2008	
	SECTION:	Happy Valley Rd to I-17 TI at I-17	
	TYPE OF WORK:	Construct traffic interchange	
	PROGRAM AMOUNT:	\$34,000,000	
	PROJECT MANAGER:	Steve Beasley	
	PROJECT:	Item #41407	
	REQUESTED ACTION:	Delete project from the FY 2008 Highway Construction Program. Return \$34,000,000 to the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$0

***ITEM 30:** ROUTE NO: I-17 @ MP 218.5
 COUNTY: Maricopa
 SCHEDULE: FY 2008
 SECTION: Jomax Rd to Carefree Highway (SR 74)
 TYPE OF WORK: Widen roadway
 PROGRAM AMOUNT: \$95,000,000
 PROJECT MANAGER: Steve Beasley
 PROJECT: H706101C Item #44308
 REQUESTED ACTION: Increase construction project by \$34,000,000 to \$129,000,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 RTP Cash Flow.**
 NEW PROGRAM AMOUNT: \$129,000,000

***ITEM 31:** ROUTE NO: SR 202L @ MP 0.0
 COUNTY: Maricopa
 SCHEDULE: FY 2009
 SECTION: 48th Street to Rural Rd, EB
 TYPE OF WORK: Design General Purpose Lane
 PROGRAM AMOUNT: \$3,700,000
 PROJECT MANAGER: Annette Riley
 PROJECT: Item #45109
 REQUESTED ACTION: Delete project from the FY 2009 Highway Construction Program. **Return \$3,700,000 to the FY 2008 RTP Cash Flow.**
 NEW PROGRAM AMOUNT: \$0

***ITEM 32:** ROUTE NO: SR 202L @ MP 0.0 Page
 COUNTY: Maricopa
 SCHEDULE: FY 2010
 SECTION: 48th Street to Rural Rd, EB
 TYPE OF WORK: Construct General Purpose Lane
 PROGRAM AMOUNT: \$46,300,000
 PROJECT MANAGER: Annette Riley
 PROJECT: Item #44210
 REQUESTED ACTION: Delete project from the FY 2010 Highway Construction Program. **Return \$46,300,000 to the FY 2008 RTP Cash Flow.**
 NEW PROGRAM AMOUNT: \$0

*ITEM 33:	ROUTE NO:	SR 202L @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2010	
	SECTION:	SR 51 to 48 th Street, EB	
	TYPE OF WORK:	Design General Purpose Lane	
	PROGRAM AMOUNT:	\$4,160,000	
	PROJECT MANAGER:	Annette Riley	
	PROJECT:	Item #44310	
	REQUESTED ACTION:	Delete project from the FY 2010 Highway Construction Program. Return \$4,160,000 to the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$0

*ITEM 34:	ROUTE NO:	SR 202L @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2011	
	SECTION:	SR 51 to 48 th Street, EB	
	TYPE OF WORK:	Widen roadway	
	PROGRAM AMOUNT:	\$51,900,000	
	PROJECT MANAGER:	Annette Riley	
	PROJECT:	Item #43611	
	REQUESTED ACTION:	Delete project from the FY 2011 Highway Construction Program. Return \$51,900,000 to the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$0

*ITEM 35:	ROUTE NO:	SR 202L @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2008	
	SECTION:	Rural Rd – SR 101L, EB and WB	
	TYPE OF WORK:	Design General Purpose Lane	
	PROGRAM AMOUNT:	\$5,700,000	
	PROJECT MANAGER:	Annette Riley	
	PROJECT:	Item #45108	
	REQUESTED ACTION:	Delete project from the FY 2008 Highway Construction Program. Return \$5,700,000 to the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$0

*ITEM 36:	ROUTE NO:	SR 202L @ MP 8.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2009	
	SECTION:	Rural Rd. – SR 101L, EB and WB	
	TYPE OF WORK:	Construct General Purpose Lane	
	PROGRAM AMOUNT:	\$72,300,000	
	PROJECT MANAGER:	Annette Riley	
	PROJECT:	Item #45009	
	REQUESTED ACTION:	Delete project from the FY 2009 Highway Construction Program. Return \$72,300,000 to the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$0

*ITEM 37:	ROUTE NO:	SR 202L @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2008 – New Project Request	
	SECTION:	I-10 / SR 51 TI to SR 101L	
	TYPE OF WORK:	Design-build roadway widening	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Annette Riley	
	PROJECT:		
	REQUESTED ACTION:	Establish a new design-build project in the FY 2008 Highway Construction Program. Funds are available from the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$184,060,000

*ITEM 38:	ROUTE NO:	SR 153 @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2009	
	SECTION:	Superior Ave. to University Drive	
	TYPE OF WORK:	Design landscape	
	PROGRAM AMOUNT:	\$60,000	
	PROJECT MANAGER:	Ron McCally	
	PROJECT:	Item #82506	
	REQUESTED ACTION:	Delete project from the FY 2009 Highway Construction Program. Return \$60,000 to the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$0

*ITEM 39:	ROUTE NO:	SR153 @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2010	
	SECTION:	Superior Ave. to University Drive	
	TYPE OF WORK:	Construct landscape	
	PROGRAM AMOUNT:	\$610,000	
	PROJECT MANAGER:	Ron McCally	
	PROJECT:	Item # 80407	
	REQUESTED ACTION:	Delete project from the FY 2010 Highway Construction Program. Return \$610,000 to the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$0

*ITEM 40:	ROUTE NO:	SR 153 @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2009	
	SECTION:	Superior Ave to University Drive	
	TYPE OF WORK:	Construct roadway	
	PROGRAM AMOUNT:	\$16,000,000	
	PROJECT MANAGER:	Ron McCally	
	PROJECT:	H544001C, Item #81606	
	REQUESTED ACTION:	Delete project from the FY 2009 Highway Construction Program. Return \$16,000,000 to the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$0

*ITEM 41:	ROUTE NO:	SR 143 @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2008 – New Project Request	
	SECTION:	SR 143 / SR 202L TI	
	TYPE OF WORK:	Traffic Interchange improvements	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Ron McCally	
	PROJECT:		
	REQUESTED ACTION:	Establish a new Traffic Interchange project. Funds are available from the FY 2008 RTP Cash Flow fund.	
	NEW PROGRAM AMOUNT:		\$34,400,000

FY 2008 – 2012 Airport Development Program Requested Modifications

Discussion and possible action – Barclay Dick

***ITEM 42:** AIRPORT NAME: Yuma MCAS/Yuma International
SPONSOR: Yuma County Airport Authority
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2008 – 2012
PROJECT #: E8F51
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Matthew V. Smith
PROJECT DESCRIPTION: Modify terminal building to accommodate
Transportation Security Administration.
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES: **FAA** \$1,232,433
Sponsor \$32,433
State \$32,434
Total Program \$1,297,300

- ITEM 43:**
- Minutes of the PPAC Meeting on September 5, 2007
 - Summary of Approved Changes to the FY 2008-2012 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 44: RES. NO: 2007-09-A-057
PROJECT: U-093-B-803 / 093MO115H592403R
HIGHWAY: WICKENBURG – KINGMAN HIGHWAY
SECTION: Big Sandy – Deluge Wash
ROUTE NO. U.S. Route 93
ENG. DIST. Kingman
COUNTY: Mohave
RECOMMENDATION: Establish as a state highway for widening improvements to enhance safety for the traveling public

ITEM 45: RES. NO: 2007-09-A-058
PROJECT: 169YV000H635101R
HIGHWAY: DEWEY – COPPER CANYON
SECTION: Aqua Fria River Bridge #1371
ROUTE NO. State Route 169
ENG. DIST. Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish as a state highway for widening improvements to enhance safety for the traveling public

ITEM 46:	RES. NO: 2007-09-A-059 PROJECT: 060-B-701 / 060MA160H513701R HIGHWAY: WICKENBURG - PHOENIX SECTION: Thomas Road – 27 th Avenue Structure ROUTE NO. U.S. Route 60 ENG. DIST. Phoenix COUNTY: Maricopa DISPOSAL: D-M-395 RECOMMENDATION: Disposal by Abandonment to the City of Phoenix for a continued public transportation use
ITEM 47:	RES. NO: 2007-09-A-060 PROJECT: 888MA000H687601R HIGHWAY: S.R. 801 (I-10 Reliever) SECTION: S.R. 85 – S.R. 202L ROUTE NO. State Route 801 ENG. DIST. Phoenix COUNTY: Maricopa PARCEL: 7-10729 RECOMMENDATION: Amend Resolution 2007-07-A-037 to forestall development and mitigate damages
ITEM 48:	RES. NO: 2007-09-A-061 PROJECT: STP – 434(5) / 74MA022H294601R HIGHWAY: MORRISTOWN – I-17 (OLD S.R. 74) SECTION: Lake Pleasant Road – Jct. I-17 ROUTE NO. State Route 74 ENG. DIST. Phoenix COUNTY: Maricopa RECOMMENDATION: Disposal by Abandonment to The City of Peoria for a continued public transportation use
ITEM 49:	RES. NO: (Resolution Number intentionally not used) 2007-09-A-062 PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: RECOMMENDATION:
ITEM 50:	RES. NO: (Resolution Number intentionally not used) 2007-09-A-063 PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: DISPOSAL: RECOMMENDATION:

ITEM 51: RES. NO: 2007-09-A-064
PROJECT: F-008-A-810 / 040BNA000H088801R
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: Winslow Streets (West End)
ROUTE NO.: Interstate Route B-40
ENG. DIST.: Holbrook
COUNTY: Navajo
RECOMMENDATION: Disposal by Abandonment to The City of Winslow per Intergovernmental Agreement No. 03-140, dated May 12, 2005, for a continued public transportation use

STATE ENGINEER'S REPORT – Sam Elters – (Information Only)

***ITEM 52:** Report on construction and projects completed in August, 2007.

CONSTRUCTION CONTRACTS – Sam Elters (For discussion and possible action.)

Interstate Non-Federal Aid

***ITEM 53:** BIDS OPENED: August 30
HIGHWAY: CASA GRANDE-TUCSON HIGHWAY (I-10)
SECTION: Picacho Peak T.I. – Pinal Air Park T.I.
COUNTY: Pinal
ROUTE NO.: I-10
PROJECT: 010-D-NFA 010 PN 218 H512801C
FUNDING: 100% State
LOW BIDDER: The Ashton Company, Inc.
Contractors & Engineers
AMOUNT: \$ 44,121,695.00
STATE AMOUNT: \$ 52,729,967.00
\$ UNDER: \$ 8,608,272.00
% UNDER: 16.3%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 54:** BIDS OPENED: August 30
HIGHWAY: TUCSON-BENSON-STEINS PASS HIGHWAY (I-10)
SECTION: Craycroft Road – Willcox
COUNTY: Pima
ROUTE NO.: I-10
PROJECT: IM-010-E(010)A 010 PM 268 H555501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Pulice Construction, Inc.
AMOUNT: \$ 2,749,940.00
STATE AMOUNT: \$ 2,346,064.00
\$ OVER: \$ 403,876.00
% OVER: 17.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 55: BIDS OPENED: August 17
HIGHWAY: GILA BEND-BUCKEYE HIGHWAY (SR 85)
SECTION: Milepost 139.01 – Milepost 141.71
COUNTY: Maricopa
ROUTE NO.: SR 85
PROJECT: AC-NH-085-B(009)B 085 MA 139 H595505C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 18,247,087.95
STATE AMOUNT: \$ 19,394,838.00
\$ UNDER: \$ 1,147,750.05
% UNDER: 5.9%
NO. BIDDERS: 7
RECOMMENDATION:

ITEM 56: BIDS OPENED: August 17
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY (US 93)
SECTION: McGarry's Wash Section
COUNTY: Mohave
ROUTE NO.: US 93
PROJECT: NH-093-B(007)B 093 MO 091 H617701C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 9,273,918.95
STATE AMOUNT: \$ 9,485,944.50
\$ UNDER: \$ 212,025.55
% UNDER: 2.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: August 17
HIGHWAY: PIMA FREEWAY (SR 101)
SECTION: 64th Street T.I.
COUNTY: Maricopa
ROUTE NO.: SR 101
PROJECT: NH-101-B(003)B 101 MA 032 H624001C
FUNDING: 93% Federal 6% State 0.1% Arizona Public Service
 0.9% City of Phoenix
LOW BIDDER: Pulice Construction, Inc.
AMOUNT: \$ 23,642,705.90
STATE AMOUNT: \$ 22,601,139.55
\$ OVER: \$ 1,041,566.35
% OVER: 4.6%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 58: BIDS OPENED: August 23
HIGHWAY: YUMA AREA SERVICE HIGHWAY (SR 195)
SECTION: 40th Street to I-8
COUNTY: Yuma
ROUTE NO.: SR 195
PROJECT: STP-900-A(057)B 195 YU 025 H577407C
FUNDING: 94% Federal 6% State
LOW BIDDER: Desert Road Builders, Inc. DBA Rockbusters
AMOUNT: \$ 6,228,792.00
STATE AMOUNT: \$ 6,443,151.00
\$ UNDER: \$ 214,359.00
% UNDER: 3.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 59:** BIDS OPENED: August 30
HIGHWAY: TOWN OF GILBERT
SECTION: Western Powerline Trail Phase II
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-GIL-0(018)A 0000 MA GIL SS60901C
FUNDING: 48% Federal 52% Town of Gilbert
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 789,224.15
STATE AMOUNT: \$ 1,036,057.00
\$ UNDER: \$ 246,832.85
% UNDER: 23.8%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 60: Comments and Suggestions**
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 61: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN: